



BETHEL PUBLIC LIBRARY
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www.bethellibrary.org

MINUTES OF SPECIAL MEETING

Bethel Library Board of Directors

Date: October 3, 2016

Morse Room

PRESENT: Linda Curtis, Robin Grubard, Lisa Johnson, Tia Murphy, Mary O'Leary, Terri Rotella, Schlemmer, Mary Spain, Library Director Lynn Rosato, Board Chair Ted Stevenson

ABSENT WITH NOTICE: Robin Kahn, Richard Merritt

CALL TO ORDER: T. Stevenson called the meeting to order at 6:32 pm.

PUBLIC INPUT: None

ANNOUNCEMENTS: None

CORRESPONDENCE: Director Rosato submitted to the Board Robert Zupperoli's letter of resignation.

APPROVAL OF MINUTES: Linda Curtis moved to approve the minutes of the August 22, 2016 meeting. Tia Murphy seconded. Motion passed with one abstention.

TREASURER'S REPORT: Tia Murphy presented the Treasurer's Report. Mary O'Leary moved to approve; Terri Rotella seconded. The motion passed.

DIRECTOR'S REPORT: Director Rosato presented the Director's Report.

FRIENDS OF THE LIBRARY REPORT: Linda Curtis reported that the Friends are in the process of planning an event honoring Bethel resident and artist Joe Ferris. Plans are in flux at present.

UNFINISHED BUSINESS: None.

COMMITTEE REPORTS:

Personnel Committee. Committee Chair Mary O'Leary reported that the committee had met earlier in the day to do its work on the Director's evaluation, and that the work would be forwarded to the Executive Committee on October 6, 2016.

Policy Committee. Chair Lisa Johnson presented the Media Relations policy, drafted by the Committee in September, and a revision of the Fees policy. Board is to review these and vote to adopt or not adopt at the regular October meeting.

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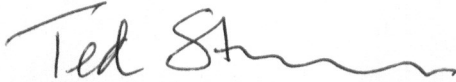
TOWN OF BETHEL
TOWN CLERK

Development Committee. Director Rosato presented a preliminary report on the wine tasting fundraiser. Although not all the expense figures are in, the Library seems to have netted something in excess of \$6,000.

NEXT MEETING DATE: The Board will next meet on October 24, 2016

ADJOURNMENT: Tia Murphy moved to adjourn; Terri Rotella seconded. Motion passed unanimously. Ted Stevenson adjourned the meeting at 6:50 pm.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Ted Stevenson", with a long horizontal flourish extending to the right.

Ted Stevenson, Chairman